



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Conference Room 2 (804) 367-4456
Richmond, Virginia 23230 (804) 527-4472

Tentative Agenda of Meeting

September 12, 2007

9:00 AM

TOPIC

PAGE(S)

Call to Order: Bobby Ison, Chairman

- Welcome of new Board Member Gerard Dabney
- Reading of emergency evacuation script-Cathy Reiniers-Day
- Approval of Agenda
- Approval of previous Board meeting minutes: 1-24
 - June 12, 2007
 - Sanction Reference Committee
 - Inspection Committee

Call for public comment

n/a

DHP Director's Report: Sandra Whitley Ryals

n/a

Legislation:

- Review of legislative proposals-Scotti Russell, Elaine Yeatts 25-27

Regulations: Elaine Yeatts

- Update on regulation processes
 - PPG final 28-33
 - Periodic review-Regulation Committee needs to draft proposed rules for Board adoption at Dec. meeting n/a
 - petition for rulemaking by Sherry Fortune related to use of Pyxis in LTCF for stat and emergency boxes bypassing the requirement for pharmacist review prior to removing doses-withdrawn 34-35
 - petition for rulemaking to allow pharmacists not licensed in VA, working at a non-resident pharmacy to perform outsourcing functions for hospital and LTCF pharmacies in Virginia 36-38
 - other
- Adoption of response to public comment and final pedigree regulations 39-58

Miscellaneous:

- Sanction Reference Committee Update and adoption of worksheet for trial program 59-70
- Inspection Committee Update n/a

- Issue of whether to docket a case against a pharmacy technician identified in a dispensing error case as making the error or to just docket against the checking pharmacist n/a
- Issue of whether a pharmacy may assign two different prescription numbers to a single schedule II prescription for which the total quantity is dispensed at one time, but in order to bill a third party for part of the quantity and have the patient pay cash for the remainder n/a
- Issue of whether drop boxes for new prescriptions may be outside a prescription department in a pharmacy n/a
- Issue of whether pharmacists may use stamps for initialing documents indicating a check for accuracy 71
- Request for newsletter topics n/a

Reports:

- Report on Board of Health Professions-Jennifer H. Edwards
- Executive Director's Report-Scotti Russell n/a
 - NAPLEX suspension update
 - New offices, staff responsibilities, and phone system
 - Upcoming meetings
 - report on disciplinary program-Cathy Reiniers-Day
 - report on licensing, inspections, website-Caroline Juran
 - report on the prescription monitoring program-Ralph Orr

New Business

- Appointment of 2007-2008 standing committees
- Set dates for Regulation Committee and ad hoc inspection committee, CQI committee, and drug disposal committee

Consideration of consent orders (if any)**Adjourn**

***The Board will have a working lunch at approximately 12 noon and the formal hearing panel will convene at 1PM.**